

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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IN RE: TRIBUNE COMPANY FRAUDULENT  
CONVEYANCE LITIGATION

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: CONSOLIDATED MULTIDISTRICT  
: LITIGATION  
:  
: CASE NO.: 1:11-MD-02296-WHP  
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**RULE 7.1 CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Trustees of the Directors Guild of America Producer Pension Trust states that:

Trustees of the Directors Guild of America Producer Pension Trust have no corporate parent and no publically held corporation owns 10% or more of its stock.

DATED: February 8, 2013

Respectfully Submitted,

By /s/ Kathleen Cahill Slaught

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